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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 13, 2001**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Budget Work Session. [Presented by Louis A. Lendman, Director of Management & Budget; Terry M. Brechtel, City Manager]
 - Capital Budget/Debt Management Plan (Budget/Finance)
 - Hotel/Motel & Alamodome Funds: Convention Facilities, Convention & Visitors Bureau, International Affairs, Cultural Affairs, Alamodome/Wolff Stadium
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meeting of August 9, 2001.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
- A) ZONING CASE NUMBER Z2001162C: The request of Karen Barnes, Applicant, for Edward R. Acosta, Owner(s), for a change in zoning from "B" Residential District, to "RM-6C" Residential Mixed District, with a Conditional Use Permit for a non-commercial parking lot on Lot 7, Block 61, NCB 7216, 2919 Blanco Rd. Staff's recommendation was for denial as requested and approval of "R6- C", with a Conditional Use Permit for a non-commercial parking lot. Zoning Commission has recommended approval of "RM-6C." (Council District 1)
- B) ZONING CASE NUMBER Z2001182: The request of Randy Cunniff, Applicant, for Orville Carr and Associates, Owner(s), for a change in zoning from "B-2NA" Business, Non-alcoholic Sales District and "B-2NA UC" Business, Non-alcoholic Sales, Urban Corridor District to "C-3" Commercial District and "C-3 UC" Commercial, Urban Corridor District on Lot 9 and 11, NCB 386, 1500 N. Main Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)
- C) ZONING CASE NUMBER Z2001172: The request of Earl & Brown, P.C., Applicant, for McPherson Plaza, L.L.C., J.R. Hurd ("Lessor"), Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "MH" Manufactured Housing District on a 47.4 acre tract of land out of NCB 17739, Northwest side of Walzem Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- D) ZONING CASE NUMBER Z2001077: The request of KB HOME, Applicant, for KB HOME, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-5" Single Family Residence District on 49.913 acres out of NCB 34362B, Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended Approval. (Council District 4)
- E) ZONING CASE NUMBER Z2001131: The request of Jose Garcia Garcia, Applicant, for Jose Garcia Garcia, Owner(s), for a change in zoning from "R-2" Two Family Residence District to "NC" Neighborhood Commercial District on Lot 34, Block 3, NCB 11189, 323 Palo Alto Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

- F) ZONING CASE NUMBER Z2001148C: The request of Harry Hausman, Applicant, for Harry Hausman, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "C-2 C" Commercial District with a Conditional Use for an office warehouse and storage of drywall materials (4.254 acre tract) and "C-3R" Commercial District, Restrictive Alcoholic Sales with 50 feet of "C-2NA" Commercial District, Nonalcoholic Sales along the south property line (4.665 acre tract) on 8.919 acre tract of land out of NCB 18087, southeast and southwest corners of Hunters Pond & Loop 410 Southwest Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- G) ZONING CASE NUMBER Z2001151: The request of Priscilla D. Jeffreys, Applicant, for Willis R. Jeffreys, Owner(s), for a change in zoning from Temporary "R-1" Single Family Residence District to "MH" Manufactured Housing District on Lot 31, Block 2, NCB 15633, 5343 Gwenda Lea. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H) ZONING CASE NUMBER Z2001177: The request of Fisher Engineering, Inc. - Bill Fey, Applicant, for Senior Housing Services, Inc., Owner(s), for a change in zoning from "R-1" Single-Family Residence District, "B-3 R" Restrictive Business District and "B-2" Business District to "R-5" Single Family Residence District on 8.820 acres out of NCB 15910, the intersection of Potranco Road and Fillmore Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- I) ZONING CASE NUMBER Z2001136: The request of David W. Monnich, Applicant, for HRS Partnership, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District; "R-5" Single-Family Residence District; and "R-7" Small Lot Residence District to "B-3" Business District on 7.02 acres out of NCB 17636 (Tract A); 8.92 acres out of NCB 17636 (Tract B); and 5.89 acres out of NCB 17636 (Tract C), 7510 West Loop 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- J) ZONING CASE NUMBER Z2001157: The request of Robert Herbage, Hospitality Design Group, Applicant, for Reza Sehat, Owner(s), for a change in zoning From Temp "R-1" Single-Family Residence District to "C-2NA" General Commercial, NonAlcoholic Sales District on Lot P-83F, Block 53, NCB 15591, 7000 Military Dr. W. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- K) ZONING CASE NUMBER Z2001120: The request of Woodstone Oaks Business Park Ltd, Applicant, for Woodstone Oaks Business Park Ltd., Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B1" Business District on Parcel 123 NCB 18553, 8900 Block Guilbeau Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

- L) ZONING CASE NUMBER Z2001128: The request of HM Dominion Ridge LTD (Jay Hanna, Pres.), Applicant, for HM Dominion LTD - Jay Hanna (Tract 1) and Sarah Jane Watson (Tract 2), Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District and Temporary "R-1 UC-1" Single-Family Residence Urban Corridor District to "(P-1) R-1" Planned Unit Development Single-Family Residence District and to "(P-1) R-1 UC-1" Planned Unit Development Single-Family Residence Urban Corridor District on 104.7 acres (Tract 1) out of CB4729 (NCB 18338) and 1.407 acres (Tract 2) out of CB 4754 (NCB 18338), I.H. 10 West Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- M) ZONING CASE NUMBER Z2001146: The request of Robert Goldberg, E.P.P. Associates, LLC, Applicant, for Robert Goldberg, E.P.P. Associates, LLC, Owner(s), for a change in zoning from Temporary "R-1 UC-1" Single-Family Residence Urban Corridor District and Temporary "R-1" Single-Family Residence District to "O-1 UC-1" Office Urban Corridor District and "O-1" Office District on Lot 1, Blk. 1, NCB 34732, 23705 IH 10 W. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- N) ZONING CASE NUMBER Z2001163: The request of Tecnopro, Inc., Applicant, for Tecnopro, Inc., Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "MF-33" (PUD) Multi-Family District Planned Unit Development on 5.1776 acres out of NCB 13664, Lamb Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- O) ZONING CASE NUMBER Z2001169: The request of Kimberly A. Marks, Applicant, for George and Diane Louise Ahlstrom, Owner(s), for a change in zoning from "A" Single-Family Residence District to "C-1" Commercial District on East 72.6 feet of Lot 30, NCB 11888, 150 West Sunset Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- P) ZONING CASE NUMBER Z2001170: The request of John C. Shumate, Applicant, for Lindenmuth Real Estate Partners II, LTD., Owner(s), for a change in zoning from "B-2" Business District to "C-2" Commercial District on 0.099 acre tract of land out of Lot 90, NCB 11888, 7959 Broadway, Building Number 300, Suite 302. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- Q) ZONING CASE NUMBER Z2001178: The request of Randy Schumacher, Applicant, for Cheryl Lueaeke Grote, Owner(s), for a change in zoning from "B-3 NA ERZD" Business, Non-Alcoholic Sales Edwards Recharge Zone District to "C-3 ERZD" Commercial, Edwards Recharge Zone District on 4.714 acres out of CB 4952 (NCB 15671), 18747 Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

- R) ZONING CASE NUMBER Z2001098: The request of City of San Antonio, Applicant, for Steubing-Poerner Limited Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "QD ERZD CC" Quarry Edwards Recharge Zone District with City Council approval for blasting on 399.141 acre tract of land out of NCB 17728, save and except the north 1146 feet., north of Judson Road, east of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval with conditions. (Council District 10)
- S) ZONING CASE NUMBER Z2001140: The request of Wesley J. Ward, Applicant, for the Church of Jesus Christ of Latter Day Saints, Owner(s), for a change in zoning from Temporary "R-1ERZD" Single-Family Residence Edwards Recharge District to "B-2NA ERZD" Business Non-Alcohol Sales Edwards Recharge Zone District on Parcel 10D and Parcel 10E, NCB 17725, Jones-Maltsberger Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- T) ZONING CASE NUMBER Z2001144: The request of Earl & Brown, P.C., Applicant, for Dugas Diversified Development-Norman Dugas, President, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2" Business District on Lot 90, Block 7, NCB 17825, 14093 Bulverde Road. Staff's recommendation was for denial of "B-2" Business and approval of "O-1" Office District. Zoning Commission has recommended approval. (Council District 10)
- U) ZONING CASE NUMBER Z2001158S: The request of Earl & Brown, P.C., Applicant, for Marylyn M. House & Randall H. House - Matiraan Corporation, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District and Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "QD - S" Quarry District with a Specific Use Permit for blasting and asphaltic concrete and "QD ERZD - S" Quarry Edwards Recharge Zone District with a Specific Use Permit for blasting and asphaltic concrete on 498.883 acres out of NCB 34917, NCB 34958, NCB 34958A and NCB 34963, 19440 Judson Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- V) ZONING CASE NUMBER Z2001164: The request of KB Homes, Applicant, for Ella Jean Beck, Owner(s), for a change in zoning from "A" Residential District, to "RM-4" (PUD) Small Lot Residential Planned Unit Development on 24.109 acres out of NCB 13808, on Randolph Blvd., north of Weidner. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

- W) ZONING CASE NUMBER Z2001167: The request of Bulverde Road Properties, c/o Laddie Denton, Applicant, for Bulverde Road Properties, c/o Laddie Denton, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "RM5" (PUD) Residential Mixed District Planned Unit Development on 26.93 acres tract of land being out of NCB 17726, northeast side of O'Connor Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- X) ZONING CASE NUMBER Z2001174CS: The request of Steve Clark Trust, Applicant, for A-K Texas Venture Capital, L.C., Owner(s), for a change in zoning from "B-2" Business District to "C-2 CS" Commercial District with Conditional Zoning for a mini warehouse and Specific Use Authorization for a mini warehouse site over 2.5 acres on Lot P-134, NCB 13740, 3400 Block of Thousand Oaks Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- Y) ZONING CASE NUMBER Z2001179S: The request of Tammy Lyn Jamieson, Applicant, for Tammy Lyn Jamieson and Brian Kevin Jamieson, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "R-6S" Residential Single-Family District, Specific Use Permit for a group day-care home for seven (7) to twelve (12) children on Lot 36, Block 12, NCB 15906, 13811 Landmark Hill Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
5. 3:30 P.M. – An appeal from Harold Hughes regarding the decision of the Electrical Examining and Supervising Board recommending disapproval of the application for Masters exam on August 14, 2001. [Presentation by Michael L. Clack, Assistant Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
6. 5:00 P.M. – Citizens to Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

7. An Ordinance accepting the low, qualified bid from Texas Scenic Company, Inc. to provide the City of San Antonio Convention Facilities with stage curtains and valances for the Municipal Auditorium for a total sum of \$21,108.00; and appropriating funds. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

8. An Ordinance accepting the low, qualified bid from Becker-Parkin Dental Supply to provide the City of San Antonio Health Department with dental chairs for a total sum of \$25,500.24. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the low bid from Mission Restaurant Supply Company, a WBE company, to provide the Henry B. Gonzalez Convention Center with concession equipment and installation for a total sum of \$66,637.64. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An Ordinance accepting the low, qualified bid from MLP Ventures, Inc., an MBE Company, to provide the City of San Antonio Public Works Department with interior painting of the City Marina Parking Garage for a total sum of \$54,343.00; and appropriating additional funds in the amount of \$6,843.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
11. An Ordinance accepting the sole source bid from Pearson Education, a division of Pearson PLC, to provide the City of San Antonio Police Department with criminal investigation textbooks for a total of \$47,922.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2001 Fiscal Year for a total of approximately \$1,976,462.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

13. An Ordinance authorizing the negotiation and execution of an Interjurisdictional Agreement between the City of San Antonio and the San Antonio Water System (SAWS); setting forth the terms and conditions for the joint funding of the Stinson Municipal Airport Water Main Fire Flow Improvement Project; with the City of San Antonio's portion of said funding totaling \$269,299.00, to be paid from the Stinson Municipal Airport Revolving Fund; appropriating funds and authorizing payment to SAWS. [Presented by Kevin C. Dolliole, Director, Aviation Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

14. An Ordinance authorizing payment in the amount of \$800.00 to Pape-Dawson Engineers, Inc. for surveying services in connection with Temporary Fire Station No. 49 Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance authorizing payment in the amount of \$109,791.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0011, City of San Antonio vs. Henry Winn Benavides, for fee simple title to one parcel and payment of the court costs in connection with the Fire Station No. 25 Project in Council District 4; for the total sum of \$110,846.00; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance authorizing payment in the amount of \$17,800.00 to Lawyers Title Company as escrow agent for City Public Service Board of San Antonio for fee simple title to three parcels through the acceptance of a Transfer of Control of Property Agreement in connection with the Mission Trails Parkway, Package IV Metropolitan Planning Organization Project in Council Districts 1 & 3; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing the execution of a License Agreement with a 10-year term between the City of San Antonio and Christus Santa Rosa Health Care for use of a tunnel encroaching into City Right of Way under Santa Rosa Street between West Houston and West Travis streets for the total consideration of \$6,125.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

Miscellaneous

18. An Ordinance authorizing the Texas Bandmasters Association use of Maverick Plaza, Juarez Plaza and Plaza National in La Villita in connection with their annual convention activities for 2002 through 2011. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance authorizing the acceptance of \$4,000.00 in cash from Christus Santa Rosa Healthcare Corporation for the San Antonio Metropolitan Health District to train physicians from the Family Practice Residency Program in public health concepts and practices during the period July 1, 2001 through June 30, 2002 and approving the execution of the agreement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance accepting a grant in the amount of \$223,168.00 from the Texas State Library and Archives Commission to be used towards salaries and all support costs for the operation of the San Antonio InterLibrary Loan Center. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
21. An Ordinance accepting a grant in the amount of \$764,627.00 from the Texas State Library and Archives Commission to be used for grant administration, consulting, networked resources, disadvantaged services, continuing education, and the purchase of library materials for the Alamo Area Library System; appropriating funds; and establishing a personnel complement. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
22. An Ordinance accepting the Technical Assistance Negotiated Grant in the amount of \$78,299.00 from the Texas State Library and Archives Commission to be used to purchase library resources (e.g. books on using technology), to provide staff training (e.g. computer security), and for personnel expenses; appropriating funds; and establishing a personnel complement. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
23. An Ordinance ratifying services performed and authorizing an amendment to the Hobbs Group, Inc. Insurance Administration Agreement for safety and risk control services to be provided through the period of July 1 through July 31, 2001, in the amount of \$6,196.71, in conjunction with the Owner Controlled Insurance Program (OCIP), for the Henry B. Gonzalez Convention Center Expansion Project; reducing the appropriation for Transamerica for General Liability Insurance coverage of the Owner Controlled Insurance Program in payment of said services; and providing for payment to the Hobbs Group. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion; Roland A. Lozano, Assistant to the City Manager]
24. An Ordinance approving an Investment Policy for the City of San Antonio, Texas, in accordance with the requirement of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy; and designating certain employees as Investment Officers for the City of San Antonio. [Presented by Milo D. Nitschke, Acting Director, Finance Department; Terry M. Brechtel, City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

25. An Ordinance authorizing a parade permit and temporary closure of certain streets in connection with the Healthy Steps 5K Run to be held on Saturday, September 22, 1001 from 7:30 A.M. until 9:30 A.M., sponsored by the Baptist Health System. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

26. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

A) An Ordinance appointing Pete Gonzales, Jr. (District 6) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2002.

ITEMS FOR INDIVIDUAL CONSIDERATION

27. An Ordinance approving a contract with the Bexar County Clerk, in an amount up to \$288,000.00, for election services in connection with the November 6, 2001, Special Election for the purpose of amending of the Charter of the City of San Antonio related to the City Auditor, City Attorney's Office, and Civil Service Sections, as requested by the City Council Charter Review Committee; setting forth the duties and responsibilities of the involved entities; and authorizing payment therefor. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

28. One Stop Development Services Center Project update and presentation of the site plan and elevations. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

29. An Ordinance approving recommendations resulting from the Neighborhood Commercial Revitalization (NCR) Program review; authorizing the execution of amendments to nine (9) NCR contracts to incorporate said recommendations including 1) an increase in the amount paid to seven Revitalization Project Contracts: MainStreet Alliance of San Antonio/Southtown by \$190,000.00; to Avenidas, Inc., Jefferson/Woodlawn Lake Community Development Corporation, Midtown on Blanco, and Neighborhoods Acting Together (For E. Commerce Street) by \$200,000.00 each; and to Community Economic Revitalization Agency, Inc. and Neighborhoods Acting Together (for E. Houston Street) by \$185,000.00 each; and to two Partnership Project Contracts: for Fort Sam Houston Gateway Business Association, Inc. and Castroville Cupples Road Community Development Corporation by \$2,000.00 each, subject to funding availability, and 2) an extension of the term of such contracts by three years for Revitalization Projects and by one year for Partnership Projects; and authorizing amendment of Ordinance No. 92668 to provide for implementation of NCR Operation Facelift requirements and guidelines in non-CDBG eligible areas through the use of General Funds in connection with the NCR Program. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

30. An Ordinance designating the Austin Highway Revitalization Partnership organization as a Revitalization Project and grantee of the Neighborhood Commercial Revitalization (NCR) Program's 2001 Selection Round; and authorizing the execution of a contract with said organization in the amount of \$370,000.00 subject to funding availability, beginning October 1, 2001 and ending September 30, 2007; and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
31. A Resolution approving the submittal of an application to the Texas Department of Transportation Statewide Transportation Enhancement Program for the South Texas Medical Center Roadway Enhancements Project Nomination as provided by the Transportation Equity Act for the 21st Century. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
32. Confirmation and approval of Travel Authorization for Mayor Ed Garza and Councilwoman Antoniette Moorhouse, Council District 3, who traveled to Calgary, Canada to attend the Tri-lateral Business Leaders Conference from Sunday, September 9, 2001 through Tuesday, September 11, 2001.
33. An Ordinance authorizing the expenditure of \$275.00 from the District 1 Contingency Account and \$275.00 from the District 5 Contingency Account, for a total of \$550.00, payable to the City of San Antonio Parks and Recreation Department for use of the showmobile, with sound systems, by the Sacred Heart Church Festival Committee for their annual festival scheduled for Sunday, October 7, 2001; as requested by Councilmembers Bobby Perez and David A. Garcia.
34. An Ordinance amending Ordinance No. 92511 and such other ordinances as may be necessary to effect the following adjustments to FY 2000-2001 NIP District 3 Speed Humps Project by reducing the amount set aside for District 3 Speed Humps in District 3 2000-2001 Budget from \$10,000.00 to \$1,749.02 and increasing the budget for the District 3 2000-2001 Neighborhood Accessibility and Mobility Program (NAMP) Budget by \$8,250.98; as requested by Councilwoman Antoniette Moorhouse.
35. An Ordinance authorizing the expenditure of \$75.00 payable to the Cable-Westwood Neighborhood Association to reimburse tuition costs for participation in the Neighborhood Leadership Development Program; as requested by Councilman Enrique M. Barrera.
36. City Manager's Report.

37. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney-Client consultation regarding the lawsuits styled Thomas Bullock, et. al. v. City of San Antonio, Cause No. 1997-CI-16326, 37th Judicial District Court, 04-99-906 CV 4th Court of Appeals, and 01-0018 Texas Supreme Court and Ruben Hernandez, et. al., v. City of San Antonio, Cause Number 2001-CI-08722, 407th Judicial District Court.

III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

- Aviation
- Information Technology Services (non-GIS)